

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Health and Human Needs Committee Meeting

Wednesday, May 8, 2008

3:10 P.M.

Third Floor, City Hall

Present:

Chair:

CW Woolridge

Members:

CW Welch, Stuart Benson, CW Green
and CM Heiner

Also Present:

President King, CW Ward-Pugh and CM Blackwell

Chairman Woolridge began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

AGENDA

O-35-02-08 AN ORDINANCE ESTABLISHING AN AFFORDABLE HOUSING TRUST FUND AND AFFORDABLE HOUSING TRUST FUND BOARD.

Status: In Committee - Tabled

Committee: Health & Human Needs

Primary Sponsor: Tina Ward-Pugh

Additional Sponsor:

Cheri Bryant Hamilton

David Tandy

Robert Henderson

Barbara Shanklin

Robert Henderson

Tom Owen

Vicki Welch

Judy Green

Mary C. Woolridge

Motion to untable made by Vicki Welch and seconded by Stuart Benson.

Chairman Woolridge stated there were no speakers regarding the Ordinance. She stated she would like for the Ordinance to be voted up or down at this meeting.

Discussion: CM Heiner, CW Ward-Pugh, Sponsor and Bill Warner, Jefferson County Attorney's Office spoke to the changes in the Ordinance. The following was discussed.

Chairman Woolridge stated without objection the committee would vote on the following changes. **(Hal Heiner Proposals attached)**

- **The three Where As in the Ordinance**

- **WHEREAS, 46.5% of renters in Louisville pay more than 30% of their household income on housing in 2004; and (strike out all)**
- **WHEREAS, charitable contributions to Metro United Way in Louisville have decreased by 6.3% between 2001 and 2005; and**
- **WHEREAS, 11,251 men, women, and children and 490 unaccompanied youth used Louisville homeless services in 2005; and (1,051 households containing- strike out)**

By unanimous vote, the Amendments were adopted.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Stuart Benson, Judy Green, Vicki Welch, Mary C. Woolridge, Hal Heiner

Against: (None)
Abstain: (None)
Absent: (None)

Chairman Woolridge stated without objection the committee would vote on the following:

- **Section 2. Purpose** - The purpose of the Affordable Housing Trust Fund is to receive monies and disburse monies to ~~address~~ organizations dedicated to addressing
- The Affordable Housing Trust Fund may provide financial support for a wide variety of eligible activities ~~that serve~~ to organizations serving

By unanimous vote, the Amendment passed.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Stuart Benson, Judy Green, Vicki Welch, Mary C. Woolridge, Hal Heiner
Against: (None)
Abstain: (None)
Absent: (None)

Motion to amend made by Hal Heiner and seconded by Stuart Benson.

- **Section 5 Types of Eligible Activities - Line 2 – strike – (but are not limited to the following).**

The Amendment **Failed**.

For: 2; Against: 3; Abstain: 0; Absent: 0

For: Stuart Benson, Hal Heiner
Against: Judy Green, Vicki Welch, Mary C. Woolridge
Abstain: (None)
Absent: (None)

Motion to amend made Judy Green and seconded by Stuart Benson.

- **Section 5 – Place the word (Temporary) in front of Rental Assistance**

By unanimous vote, the Amendment passed.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Stuart Benson, Judy Green, Vicki Welch, Mary C. Woolridge, Hal Heiner
Against: (None)
Abstain: (None)
Absent: (None)

Motion to amend made by Hal Heiner and seconded by Stuart Benson

- **Section 5 #5 adding – and is approved by Metro Council.**

The Amendment **Failed**.

For: 2; Against: 3; Abstain: 0; Absent: 0

For: Stuart Benson, Hal Heiner
Against: Judy Green, Vicki Welch, Mary C. Woolridge
Abstain: (None)
Absent: (None)

Motion to amend made by Hal Heiner and seconded by Stuart Benson.

- **Section 5 - #6 added section: Funds provided by Metro government shall be used only to help people with housing by means of the eligible activities defined in Section 5, 1-4 and shall not be used for any other purpose.**

The Amendment **Failed**.

For: 2; Against: 3; Abstain: 0; Absent: 0

For: Stuart Benson, Hal Heiner
Against: Judy Green, Vicki Welch, Mary C. Woolridge
Abstain: (None)
Absent: (None)

Motion to amend made by Hal Heiner and seconded by Stuart Benson.

- **Section 6 – 2 Duties - Line 4 – (add) and Metro Council including audited financial reports.**

By unanimous vote, the amendment passed.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Stuart Benson, Hal Heiner Judy Green, Vicki Welch, Mary C. Woolridge
Against: Abstain: (None)
Absent: (None)

3 Staffing – word an added – Clerical error - Did not need to vote on.

Motion to amend made by Hal Heiner and seconded by Stuart Benson

- **5 Conflicts of Interest – Section A – Line 3 Strike his/her spouse - add family member**

By unanimous vote, the amendment passed.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Stuart Benson, Hal Heiner Judy Green, Vicki Welch, Mary C. Woolridge
Against: Abstain: (None)
Absent: (None)

Chairman Woolridge stated without objection the committee would vote on the Ordinance as Amended.

The Amended Ordinance passed. This item was sent to **Old Business** on the 5/15/08 Council Agenda.

For: 3; Against: 2; Abstain: 0; Absent: 0

For: Judy Green, Vicki Welch, Mary C. Woolridge
Against: Stuart Benson, Hal Heiner
Abstain: (None)
Absent: (None)

R-280-12-07 A RESOLUTION ASKING THAT CERTAIN STEPS BE TAKEN TO INSURE ONLY LAWFUL PERSONS RECEIVE SERVICES AND BENEFITS FROM METRO PROGRAMS.

Status: In Committee - Tabled
Committee: Health/Human Needs
Primary Sponsor: Doug Hawkins

This item remained **Tabled**.

Motion to Adjourn made by Hal Heiner without objection.

The meeting adjourned at 4:40 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the May 15, 2008 Metro Council Meeting.

MEM